

WATER ADVISORY COMMITTEE
Contractors' Meeting

AGENDA

Monday: September 8, 2003
9:00a.m. – 11:30 a.m.
Laguna Treatment Plant
Estuary/Wetlands Conference Room
4300 Llano Rd., Santa Rosa, CA

- A. Call to Order
- B. Introductions
- C. Approval of August 4, 2003 Minutes
- D. Public Comment
- E. Update of Eel River – SCWA
- F. Update on Monthly Usage of Water for the month of June, July and August – SCWA
- G. Impairment MOU – Proposed Extension – SCWA
 - Should WAC consider extension of Impairment MOU, and should a committee be formed or should a direct action be taken to just extend the date.
- H. Russian River Diversions Letter (August 11, 2003) – Miles Ferris
 - Discussion of letter, and request approval of method in answering the water agency.
- I. Water Conservation Program – Emphasis on BMP 1 – Virginia Porter
 - Discussion of BMP 1, its definition and potential value to long-term water conservation.
- J. Consider Coordinated Training for Distribution Operator Certification – Chris DeGabriele
 - Should WAC consider working together to provide an area school for distribution operators training, and recommend next steps to be taken.
- K. Other Business
- L. Items for the Next Agenda
- M. Adjourn



MEMORANDUM

FILE:WC/60-0-25 WATER ADVISORY COMMITTEE

DATE: August 15, 2003

TO: Water Advisory Committee

FROM: Cordel Stillman, Water Agency Principal Engineer
Jay Jasperse, Deputy Chief Engineer

SUBJECT: Status of Sonoma County Water Agency Water Supply
Projects – August, 2003

South Transmission System Project

Environmental review of several pipeline alignments and multiple tank sites is in progress. A Draft Geotechnical Report on the alternative tank sites was received in May. A Draft Environmental Impact Report (EIR) is anticipated to be released in Fall 2003. Detailed design of facilities and right of way acquisition will begin upon certification of the final EIR and recertification of the Water Supply and Transmission System EIR.

Eldridge – Madrone Pipeline

The Initial Study and Mitigated Negative Declaration for this project were approved on May 14, 2002. Agency staff are continuing right of way acquisition activities. A final report on the geotechnical investigation of the alignment has been completed. The 90% design was submitted on May 23, 2003. Appraisals of the rights of way needed for construction will be completed in September. Construction of this project is expected to begin in 2004.

Collector No. 6

Installation of the caisson and conventional laterals is complete. Pump testing is also complete. Work to complete the installation of the Pilot Study Laterals is currently suspended. A 350 foot pilot study lateral has been constructed but requires additional development. Pending successful contract negotiation and approval of funding, an additional pilot study lateral may be constructed in the fall.

Construction of the pumphouse and connecting pipeline has commenced. The Contractor has completed earthwork at the caisson. The connecting pipeline is 90% complete. Work associated with the pumphouse is expected to be completed in the summer of 2004.

Ely Booster Station Emergency Generator

Design work on this project is in progress. A Notice of Exemption was filed on August 26, 2002. Right of way negotiations are in process and will be completed before scheduled construction. A 60% design review has been completed and advertisement of the project is anticipated in late Fall 2003.

Kawana Tank No. 2

Design on this project has begun. An environmental document including this project was completed as part of the Kawana Pipeline Project. Construction is expected to begin in Spring of 2004 and continue through 2004.

Wohler-Forestville Pipeline

This pipeline will connect the Santa Rosa Aqueduct and the Russian River-Cotati Intertie in the area of Wohler and Mirabel. It will allow greater operational flexibility and redundancy to the water transmission system. The project design is at approximately 90% and advertisement for construction is anticipated in September 2003. Staff is currently in the process of obtaining necessary environmental permits and right of way for the project. Construction is anticipated to be complete in the summer of 2004.